

BOARD MEETING AGENDA

DATE: Tuesday, March 3, 2020

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TIME: 7:00 PM CALL TO ORDER. DAMIEN HENNING, SUPERVISOR 1 **CONSENT AGENDA** 2 3 MINUTES: Public Hearing 2-4-20 SONDRA FESTERLING, CLERK Regular Meeting 2-4-20 4 TREASURERS REPORT: KIMBERLI SHOMIN, TREASURER 5 **BUDGET ADJUSTMENT(S)** See Consent Agenda 6 APPROVAL OF BILLS: \$42,718.69 7 **PUBLIC COMMENT:** Doug Larson - Village of Alanson 8 FIRE BOARD REPORT: 2020-21 Budget Proposal Maple River Contract - 2020-21 9 **BLIGHT ENFORCEMENT REPORT:** MIKE VARGO, ENFORCEMENT OFFICER 10 MANAGEMENT AUTHORITY REPORT: DAMIEN HENNING, TOWNSHIP REP ASSESSOR'S REPORT: 11 JIM LAPEER, ASSESSOR 12 PLANNING & ZONING REPORT: CATHRYN DERROHN, TRUSTEE Case #PZBA 19-004-A - Bossingham SEWER AUTHORITY REPORT: 13 DEAN MORFORD, TRUSTEE 14 LIBRARY BOARD REPORT: SUE WARNER, SECRETARY 15 **UNFINISHED BUSINESS:** Admiral's Pointe Update ECRC Meeting MDOT Meeting Update Luce St - Update **NEW BUSINESS:** 16 Sewer Authority Invoice CORRESPONDENCE 17 **MISCELLANEOUS: ECRC Minutes** BAM - Notification 18 **CLERKS AGENDA:** SONDRA FESTERLING, CLERK 19 **PUBLIC COMMENT:**

TIME:

9:00:00 PM



CONSENT AGENDA

3 MINUTES: Public Hearing 2-4-20
Regular Meeting 2-4-20

5 **BUDGET ADJUSTMENT(S)**

General Fund 423 - Taxes Other Adjust to \$3,000. to Fund Balance 477 - Land Splits Adjust to \$350. to Fund Balance 101-703 Blight Enforcement Adjust to 1,800. from Fund Balance 101-956 Oden Parks Adjust to \$14,500 from Fund Balance 101-955 Twp Misc Adjust to \$20,000. from Fund Balance 209-802 - Land Division Adjust to \$350. from Fund Balance 210-808 Legal & Professional Adjust to \$85,000 from Fund Balance 265-850 Telephone Adjust to \$800. from Fund Balance 6560 - Payroll Expenses Adjust to \$10,178 from Fund Balance

Sewer Fund

805 - Sewer Charge Operations Adjust to \$158,333 from Fund Balance 806 - Debt Retirement Adjust to \$95,337. from Fund Balance 808 - Capital Improvement Adjust to \$7,668. from Fund Balance

<u>Oden Light</u> **448-921 - Lights in Oden** Adjust to \$12,000. from Fund Balance

6 **APPROVAL OF BILLS:** \$42,718.69

9 **BLIGHT ENFORCEMENT REPORT**: None

10 MANAGEMENT AUTHORITY REPORT: In Packet

13 **SEWER AUTHORITY REPORT:** In Packet

14 LIBRARY BOARD REPORT: In Packet

17 MISCELLANEOUS: CORRESPONDENCE

ECRC Minutes
BAM - Notification